

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JUNE 13, 2006

A. Call To Order

5:50 p.m.

B. Roll Call

All present.

5:50-7:06

11:48-1:15 a.m.

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. a. Conference with Labor Negotiator Dennis R. Halloway pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Loma Linda Firefighters Local 3603; and Unrepresented Employees (Government Code Section 54957.6)

City Council gave direction. No final action to report.

- b. Public Employee Performance Evaluation – City Manager (Government Code Section 54957)

City Council conducted evaluation. No action to report.

7:06

7:00

Reconvene

D. Invocation and Pledge of Allegiance – Mayor pro tempore Brauer - (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

7:08-7:11

F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Chuck Brammer of Hallmark Southwest, Redlands Blvd. Regarding the Redlands Boulevard median.

7:12

G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

Councilmen Petersen, Ziprick and Brauer regarding Item 7; Councilmen Brauer and Ziprick regarding Item 19.

H. Scheduled And Related Items

7:12-7:15

2. Presentation to Leonard and Shirley Gaspie on the occasion of their 65th wedding anniversary [**Mayor**]

Congratulatory proclamation presented by Mayor Petersen.

7:15-7:24

3. Proclamations [**Mayor**]
 - a. Fun in the Sun Safe Summer - 2006
 - b. Relay For Life for Loma Linda, June 17-18, 2006, Leonard Bailey Park

Mayor presented proclamations.

7:24-7:32

4. **Public Hearing** – Council Bill #R-2006-24 – Establishing Rules, Regulations, and Rates for the Loma Linda Connected Community Program and repealing Resolution No. 2397 [**Information Systems**]

Adopted Resolution No. 2448.

7:32-7:34

5. **Public Hearing** – Council Bill #R-2006-25 – Approving the Annual Report and Assessments for Landscape Maintenance District No. 1 for fiscal year 2006-2007 [**Public Works**]

Adopted Resolution No. 2449.

7:34-7:36

6. **Public Hearing** – Council Bill #R-2006-26 – Approving the Annual Report and Assessments for Street Light Benefit Assessment District for fiscal year 2006-2007 [**Public Works**]

Adopted Resolution No. 2450.

7:36-7:57

7. **Public Hearing** – Construction of a 79-space surface parking lot west of and adjacent to the existing three-level University parking structure on the east side of San Lucas Drive between Prospect Avenue and San Marcos Drive [**Community Development**]

Invoked Rule of Necessity due to conflicts of interest, resulting in Mayor pro tempore Brauer sitting to constitute a quorum, chair the item and vote.

- a. Mitigated Negative Declaration
- b. Council Bill #R-2006-32 – General Plan Amendment No. 06-01 to amend the existing Land Use designation from Medium Density Residential (5-10 dwelling units per acre) to Institutional (I)
- c. Council Bill #O-2006-05 – Zone Change No. 06-03 to amend the Official Zoning Map from Two Family Residence (R-2) Zone to Institutional (I) Zone

- d. Certificate of Appropriateness regarding proposed demolition of six structures at 11171, 11177, 11183, 11187 and 11195 San Lucas Drive and 24621 San Marcos Drive that are more than 50 years old
- e. Small Project Application No. 06-02 – for approval of a 79-space surface parking lot; layout, design, and use

Continued to August 22. Brauer opposed.

7:57-8:40

Recessed 8:40-8:52

8:52-9:27

- 8. **Public Hearing** – Northeast corner of Barton Road and California Street in the Commercial General (C-2) Zone consisting of 3.38 acres [**Community Development**]
 - a. Mitigated Negative Declaration

Adopted.

- b. Uphold Planning Commission decision to deny Development Code Amendment No. 06-01 to amend Loma Linda Municipal Code Section 17.46.030(E) pertaining to conditional uses to include provisions to allow the off-site sale of beer and wine in a convenience store without restriction to the floor area in the Commercial General (C-2) Zone.

Upheld Planning Commission decision.

- c. Certificate of Appropriateness regarding the proposed architectural design and layout of the project, which includes an extension of the Zanja Trail, identification of the San Bernardino Sonora Road, and representation of various historic architectural styles pertinent to local history; and the location of the project site within the Historic Mission Overlay District

Approved.

- d. Conditional Use Permit No. 05-06 for the construction of a new Arco gasoline station with a 10-fuel dispenser; a 3,000 square-foot canopy; three underground fuel storage tanks; a 3,600 square-foot, fast-food, drive-thru restaurant, and two retail store buildings of 4,480 and 6,900 square feet, respectively.

Approved with the prohibition of beer and wine; directed staff to modify conditions of approval to include if drive-through business changed uses, item to be returned to City Council.

9:27-9:32

I. **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

- 9. Demands Register

Approved for payment.

- 10. May 2006 Treasurer's Report

Received for filing.

- 11. Accept as complete and authorize recordation of a Notice of Completion for installation of

sewer improvements on Seamount Drive, MCC Equipment Rentals, Inc., contractor [**Public Works**]

Approved.

12. Accept as complete and authorize recordation of a Notice of Completion for pavement rehabilitation at Richardson Street, Mt. View Avenue, All American Asphalt, Inc., contractor [**Public Works**]

Approved.

13. Request to prohibit parking on streets in the Mission Lane Development (Tract 16323) on street sweeping and refuse collection days and to install red curb at certain portions of Ragsdale Road [**Public Works**]

Approved.

14. Acceptance of Tract No. 16341, Ryland Homes (Mission Trails) on the south side of Mission Road between the Southern California Edison Easement and California Street [**Public Works**]

Approved.

15. Request from the Marin County Major Crimes Task Force to join the California Joint Powers Insurance Authority (CJPIA)

Approved.

16. Council Bill #R-2006-33 – Authorizing execution of an agreement between the UPRR and the City relating to undercrossing the tracks at Beaumont Avenue to extend the Loma Linda Connected Community Program [**Public Works**]

Adopted Resolution No. 2451.

17. Supplemental Appropriation of \$60,000 for the Civic Center Complex Re-roof project [**Public Works**]

Approved.

J. Old Business

9:32

18. Addendum to the Agreement for Professional Services with LSA Associates, Inc. and an appropriation of \$40,000 to cover the additional costs of the General Plan Update Project (**Community Development**)

Approved.

9:33-9:50

19. General Plan Update (Continued from May 23) [**Community Development**]
 - a. Adopt and Approve the Findings for Statements of Overriding Considerations (pursuant to CEQA Guidelines Sections 15043, 15091, 15092, and 15093) for the significant unavoidable adverse impacts related to Air Quality, Loss of Open Space, Biological Resources, Water Supply, and Traffic and Circulation that would result from implementation of the General Plan (October 2005)

- b. Council Bill #R-2005-55 - Approve and Certify the Final Program Environmental Impact Report (FEIR), which includes the Draft EIR, Response to Comments, and Mitigation Monitoring Program based on the Findings
- c. Council Bill #R-2005-57 - Approve and Adopt all Elements of the Draft General Plan (June 2006), as follows:
 - 1. Introduction To the General Plan Elements (Element 1.0)
 - 2. Land Use Element (Element 2.0)
 - 3. Community Design Element (Element 3.0)
 - 4. Economic Development Element (Element 4.0)
 - 5. Housing Element (Element 5.0)
 - 6. Transportation And Circulation Element (Element 6.0)
 - 7. Noise Element (Element 7.0)
 - 8. Public Services And Facilities Element (Element 8.0)
 - 9. Conservation And Open Space Element (Element 9.0)
 - 10. Public Health And Safety Element (Element 10.0)
 - 11. Growth Management Element (Element 11.0)
 - 12. General Plan Implementation Programs Element (Element 12.0)

Refer to Planning Commission and set public hearing for July 25.

9:50

- 20. Discussion pertaining to City Council South Hills Protection Measure [**Councilmen Ziprick and Umeda**]

Mayor pro tempore left due to a possible conflict of interest. No action required.

9:52-11:17

- 21. Joint meeting of the City Council and Redevelopment Agency relating to the 2006-2007 fiscal year budget
 - a. Council Bill #R-2006-28 – Approving a loan to the Agency
Adopted Resolution No. 2452.
 - b. Council Bill #R-2006-29 – Approving the 2006-2007 adjusted appropriations limit
Adopted Resolution No. 2453.
 - c. Schedule “A” for Law Enforcement
Approved.
 - d. COPS Grant Expenditure Plan
Approved.
 - e. Investment Policy
Approved.
 - f. Lease Agreement between the City/Agency and Chamber of Commerce
Approved.
 - g. Lease Agreement between the City and the County of San Bernardino pertaining to the Loma Linda Branch Library
Approved.
 - h. CRA Bill #R-2006-11 – Accepting a loan from the City
Adopted Resolution No. 262.
 - i. CRA Bill #R-2006-12 – Approving a loan to the Connected Community Program
Adopted Resolution No. 263.
 - j. Council Bill #R-2006-30 – Accepting a loan from the Agency to the Connected Community Program
Adopted Resolution No. 2454.
 - k. Council Bill #R-2006-31 – Adopting the 2006-2007 fiscal year budget

Continued to June 27.

l. CRA Bill #R-2006-13 – Adopting the 2006-2007 fiscal year budget
Continued to June 27.

K. New Business

11:17-11:19

22. Appointment of Board/Committee/Commission Members

- a. Historical Commission (3)
- b. Parks Recreation, Beautification Committee (5)
- c. Personnel Board (1)
- d. Planning Commission (1)
- e. Senior Center Board (2)
- f. Traffic Advisory Committee (2)
- g. Trails Development Committee (4)

Continued to August 22.

11:19-11:32

23. Contract for inspection services for Loma Linda Connected Community Program
[Information Systems]

Supported Staff recommendation to award contract to Cable Testing Enterprises, Redlands for inspection and engineer liaison services, subject to approval of contract as to form by City Attorney. Mayor pro tempore Brauer opposed.

11:32-11:47

L. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Umeda: Notice of Annexation of the Petersen Tract.

Mayor pro tempore Brauer: Damage to walls caused by trees .

11:47

M. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

24. Request to close City Offices on Monday, July 3 [**City Manager**]

Approved.

N. Adjournment

1:15 a.m.